



HIGH PLAINS UNDERGROUND WATER CONSERVATION DISTRICT NO. 1

BOARD OF DIRECTORS MEETING

Tuesday, May 9, 2023

1:30 PM

HIGH PLAINS UNDERGROUND WATER CONSERVATION DISTRICT OFFICE  
2930 AVENUE Q, LUBBOCK, TX 79411-2499

Page

1. **The President will call the meeting to order and establish a quorum.**
2. **The Board will discuss and take possible action to approve the Consent Agenda:**

[April 11, 2023, Regular Meeting Minutes](#) 

4 - 10

[April 11, 2023, County Advisory Committee & Board Meeting Minutes](#) 

April 2023 Financial Report

April 2023 Bill Payment List


3. **Take up any items removed from the Consent Agenda.**
4. **Public Comment Only persons that complete a registration form indicating their desire to comment will be recognized. Comments will be limited to three (3) minutes regarding agenda items only.**
5. **Agenda Items**

5.1 Consider for approval administratively complete water well permit applications.

- The interactive map is available [here](#).

5.2 Review and discuss the results of surveys completed by county advisory committee members

11

- [2023 CAC Survey](#) 
- 5.3 Presentation and discussion of legislative matters
- 5.4 Discussion and possible action regarding management plan amendments 12 - 15
- [Chapter 36 Summary](#) 
  - [HPWD Plan](#) 
- 5.5 Review and consider action on the current list of deteriorated water wells. 16 - 23
- [Deteriorated Wells Notification April 2023 - Update.pdf](#) 
- 5.6 Discuss and consider action regarding county advisory committee members. 24
- [Current Policy](#) 
- 5.7 The Board will convene a Closed Executive Session as authorized by Chapter 551 of the Texas Government Code (Open Meetings Act) to receive a report from legal counsel regarding possible litigation and enforcement matters regarding improperly completed water wells and water wells for which no permit applications were submitted.
- 5.8 The Board will reconvene to consider any action needed during the Closed Executive Session.

## 6. Adjourn

### Notes:

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above, which represents an estimate of the schedule at the time notice is issued.

The Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding any item on the agenda.

At any time during any meeting or hearing and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, the District Board may meet in a closed executive session on any agenda item or other lawful items for consultation concerning attorney-client matters (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gifts (551.073); personnel matters (551.074); and deliberation regarding security devices (551.076). Any subject discussed in closed session may be subject to action during an open meeting. Closed sessions on individual agenda items will not be posted separately in any manner other than the notice provided in this paragraph, regardless of any past practice of the District.